# EXHIBIT D

## Exhibit A



Logout

### Picard v. Helene Saren-Lawrence Subpoena to Valley National Bank

From: BKamski@valleynationalbank.com

To: kcullen@windelsmarx.com

Cc: hchaitman@chaitmanllp.com, MPetrucci@valleynationalbank.com, LRooney@valleynationalbank.com

Sent: 1/25/2016 3:09:28 PM

Attachments: 201601251244.pdf

#### Karen -

I have had Valley's Research area retrieve whatever records were still in the Bank's possession relevant to the time period set forth in your subpoena in the above captioned matter which was served upon Valley on January 7, 2016.

The Bank was able only to retrieve monthly statements for the period Jan uary 2007 through June 2007 but was able to retrieve statements, deposit ed items and checks for the period July 2007 through December 2008. I h ave reviewed all of these documents. Valley does not maintain any records for this account prior to January 2007.

Also, I am aware you received an email dated January 20, 2016 from Helen Chaitman, who represents Ms. Saren-Lawrence, contesting and objecting to the scope of the subpoena. So all parties are aware of its contents, I am copying Ms. Chaitman with a copy of this email.

Despite the return date of the subpoena, I have spoken with Ms. Chaitman and she has given Valley permission to forward to attached documentation to you. Attached are copies of five checks which were drawn on the account of Bernard L. Madoff and deposited between August 2007 and August 2008 into Ms. Saren-Lawrence's account (an account she maintains jointly with her husband, James Lawrence). These checks total \$221,000. The account's 6/29/07 statement reflects a \$40,000 deposit on 6/6/07 but, as I previously indicated, the underlying items no longer exist in the Bank's files and cannot be retrieved. Therefore I cannot opine whether this deposit consisted of a check from Mr. Madoff. I also attach a copy of a page of the account statement dated 11/30/07 showing a wire transfer from Ms. Saren-Lawrence's account in the amount of \$68,291 with "Bernard L. Madof" (sic) shown as the beneficiary.

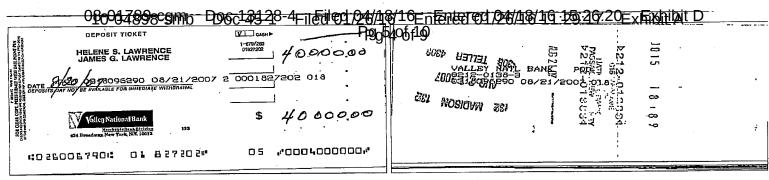
Please let me know the outcome of the hearing to be held Wednesday, Janu ary 27th and whether Valley will be required to produce any or all of the retrieved documents in their entirety.

Bill Logout

William J. Kamski
First Vice President
Senior Attorney
Valley National Bank
1455 Valley Road
Wayne, NJ 07470
Phone (973) 305-4054
Fax (973) 305-1605
EMail bkamski@valleynationalbank.com

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Date 08-21-2007 Serial 0 TC 5 TR 26006790 Sequence 318096290 Account 1827202 Amount 40000.00 Branch 0 TellerNumber 0

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Indicate to the right any changes of address. Cut at the dotted line and return this form to: Valley Customer Service, 1445 Valley Road, Wayne, NJ 07470

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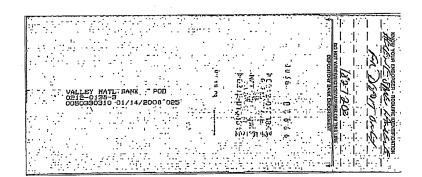
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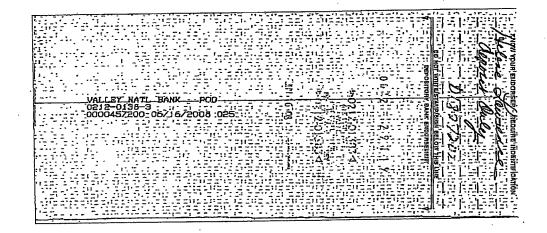
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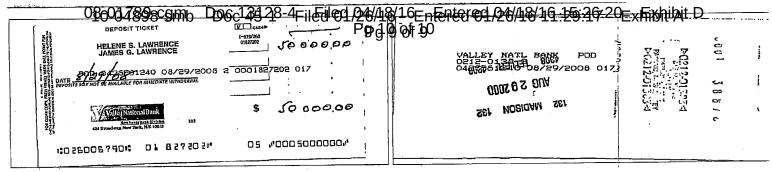
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